

CITY OF CATOOSA
CATOOSA ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF MAY 22, 2023
REGULAR MEETING

I. Meeting convened:

A. Call to Order: A regular meeting of the Catoosa Economic Development Authority of the City of Catoosa was held and called to order by Chairman Greg Williams at 7:31 p.m. on Monday, the 22nd day of May 2023 at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma 74015. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration, and possible action on the following agenda items.

B. Roll Call: The following Trustees were **present** for this meeting: Seat No. 1, Trustee and Vice-Chairman Kyle Gibson; Seat No. 2, Trustee Thomas Sweet; Seat No. 3, Trustee Jonnie Mott; Seat No. 4, Trustee and Chairman Greg Williams; Seat No. 5, Trustee Brenda Conley; and Seat No 7, Trustee Teresa O' Donnell.

The following Trustee was **absent** for this meeting: Seat No. 6, Trustee Fred Williams.

The following staff members were present for this meeting: John Blish, City Manager; Vicky Sutton, City Clerk; Jamie Scrivner, Finance Director; Ronnie Benight, Police Chief; Denus Benton, Fire Chief; Chris Cieslak, City Planner; City Engineer Brian Kellogg, of Kellogg Engineering; and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

C. Public Comments: There were no public comments.

II. Consent Agenda:

Information: Consideration and appropriate action relating to a request for Board of Trustee approval of the Consent Agenda:

- 1) Approval of Minutes of the **May 8, 2023**, Regular Meeting
- 2) Approval of Reports:
 - (1) Banc First Trust and Investment Management – Melton Truck Lines Increment District
 - 3/01/2023 thru 3/31/2023
 - (2) Bank of Commerce Bank Statement
 - 3/01/2023 thru 3/31/2023
- 3) Approval of Financials for March 2023

A motion was made by **Kyle Gibson** and seconded by **Teresa O'Donnell** to approve the consent agenda. The motion **passed** with the following votes:

Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Teresa O'Donnell-aye
Chairman Greg Williams-aye	Vice-Chairman Jonnie Mott-aye

III. Items Removed from Consent Agenda: There were no items removed from the consent agenda.

IV. Agenda Items:

Item #1: Proposed Budget for FY 2023-2024

A presentation was made, and discussions held regarding the FY 2023-2024 draft budget. No Action was taken.

V. New Business: There was no new business.

VI. Trustee Comments: There were no trustee comments.

VII. Adjourn:

A motion was made by **Brenda Conley** and seconded by **Kyle Gibson** to adjourn.

The motion **passed** with the following votes: **(7:32 PM)**

Brenda Conley-aye	Kyle Gibson-aye
Thomas Sweet-aye	Teresa O'Donnell-aye
Chairman Greg Williams-aye	Vice-Chairman Jonnie Mott-aye

Approved on this _____ day of _____, 2023

Vicky Sutton, Secretary

Greg Williams, Chairman